

Accounts Payable (2) cert.
Transportation (3) cert.

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION
MARCH 11, A.D. 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

A joint resolution providing: 1) A supplemental appropriation of \$125,000.00 of Motor Fuel Tax funds for 2008 Patrol One (*for the supply of ice control salt, calcium chloride, Geomelt, and trucking services to deliver ice control materials*) and designated as Section 08-00000-00-GM and 2) Authorizing a line item transfer of \$125,000.00 from account 268-4300030-85020 to account 268-4300040-65030.

We RECOMMEND adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Donna O'Kelly</u> Chair	✓	_____	<u>[Signature]</u> Chair	x	_____
<u>[Signature]</u> Vice-Chair	✓	_____	<u>Ann Fleming</u> Vice-Chair	✓	_____
<u>Ann B. Maize</u>	✓	_____	<u>[Signature]</u>	✓	_____
<u>Kristen Douglas</u>	✓	_____	<u>Sharon Martin</u>	x	_____
<u>Susan L. Greenhouse</u>	✓	_____	<u>Carol Calahan</u>	✓	_____
<u>Donna Ladd</u>	✓	_____	<u>Donna O'Kelly</u>	✓	_____

Public Works and Transportation Committee

Financial and Administrative Committee



**Illinois Department
of Transportation**

County Maintenance Resolution

RESOLVED, by the County board of LAKE County, that \$125,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning _____ and ending December 31, 2008, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

RESOLVED, that \$125,000 is hereby transferred from account 268-4300030-8528 to account 268-4300040-65030.

APPROVED
On Behalf of the
Illinois Dept. of Transportation
Pursuant to
Agreement of Understanding
Dated

January 22, 2003

Department of Transportation

District Engineer
County Engineer of Lake County

Date

STATE OF ILLINOIS

Lake County, } ss.

I, Willard R. Helander County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

Lake County, at its _____
meeting held at Waukegan, Illinois
on _____
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and
affixed the seal of said County at my office in Waukegan, Illinois
in said County, this _____ day of _____ A.D. _____

(SEAL) _____ County Clerk.